



SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA

Thursday Teleconference Call, October 16, 2008 @ 4:30 p.m. – 5:30 p.m.
Call – In number: 1-888-384-9090/Passcode: 273042#

1. Call to Order (Lisa)
2. Approval of Minutes from September 28, 2008 (Carolyn)
3. Approval of Financials (Mitch/Teresa)
 - a. August Financial Summary
4. CEB Report (Mary)
5. Big News Report (Lisa)
6. Solo Summit and SEI Programming Update (Lisa)
7. Board of Governors Positions (Lisa)
8. Brown Bag Webinars (Anne)
9. MCLE Toolbox (Marilyn/Mitch)
10. Possible Court Call Member Benefit (Mitch) <http://www.courtcall.com>
11. Opening a Law Office – Publication Update (Group)
12. Lawyer to Lawyer Directory Marketing (Group)
13. Remaining Committee Reports (Group)
14. February 1, 2008 Appointments Application Deadline Reminder (Mitch)
15. December In-Person Meeting Date and Venue Selection (Group)
16. 2009 Solo and Small Firm Summit (Lisa/Mitch)
 - a) January 15-16, 2009, Claremont Resort and Spa, Berkeley
17. 2009 Section Education Institute (SEI) (Lisa)
 - a) January 16-18, 2009, Claremont Resort and Spa, Berkeley
18. Executive Committee Meeting in Conjunction with the 2009 SEI
 - a) Date and time TBD
19. 2009 Long Range Planning Meeting (Lisa)
 - a) Southern California Venue for 1 day meeting (Date and Venue TBD)
20. State Bar Staff Report (M. Wood)
21. Other Business
22. Adjournment